



CYRUS DALLIN ART MUSEUM Agenda

Date: Tuesday, September 10, 2019

Time: 7:00pm

Location: Jefferson Cutter House, Cutter Gallery (lower level)

611 Massachusetts Avenue

Arlington, MA

Agenda:

1. Board of Director's report

• Treasurer's summary and reimbursement requests (5 min)

- 2. Collections/Curatorial (10 min)
- 3. Operations/Facilities (5 min)
 - Ipad demo
 - FY20 budget
 - Gallery cleaning
 - Membership update
- 4. Review of Minutes (5 min)
- 5. Volunteers' Report (5 min)
- 6. Events Calendar (10 min)
 - Silent auction/fundraiser
- 7. Marketing/Publicity (5 min)
- 8. New/Old Business (10 min)
- 9. Review of Action Items (5 min)